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James V. Masella III, Esq.
Scott Charles Caplan, Esq.

Counsel to Defendant George N. Faris

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

<div>SECURITIES INVESTOR PROTECTION CORPORATION</div> <div>Plaintiff-Applicant,</div> <div>v.</div> <div>BERNARD L. MADOFF INVESTMENT SECURITIES LLC,</div> <div>Defendant.</div>	<div>Adv. Pro. No. 08-01789 (SMB)</div> <div>SIPA LIQUIDATION</div> <div>(Substantively Consolidated)</div>
<div>In re</div> <div>BERNARD L. MADOFF,</div> <div>Debtor.</div>	<div>STIPULATION AND ORDER</div>
<div>IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff,</div> <div>Plaintiff,</div> <div>v.</div> <div>GEORGE N. FARIS,</div> <div>Defendants.</div>	<div>Adv. Pro. No. 10-5047 (SMB)</div>

WHEREAS, James V. Masella, III, has represented Defendant in these proceedings previously; and

WHEREAS, Mr. Masella has changed firms, and is now a Partner with the law firm of Patterson Belknap Webb & Tyler LLP; and

WHEREAS, Defendant in these proceedings now wish to have Mr. Masella again represent him;

IT IS HEREBY STIPULATED AND CONSENTED THAT pursuant to Local Bankruptcy Rule 2090-1(e), and for good cause as demonstrated herein, the law firm of Blank Rome LLP withdraws as counsel for Defendants and the law firm of Patterson Belknap Webb & Tyler LLP be and hereby is substituted as attorneys of record for Defendant George N. Faris in the above action.

BLANK ROME LLP

By: /s/ Philippe M. Salomon
Philippe M. Salomon
405 Lexington Avenue
New York, New York 10174
(212) 885-5000
*Withdrawing Counsel for
Defendant*

Dated: July 10, 2014

PATTERSON BELKNAP WEBB & TYLER LLP

By: /s/ Scott Charles Caplan
James V. Masella, III
Scott Charles Caplan
1133 Avenue of the Americas
New York, New York 10036
(212) 336-2000
Substituting Counsel for Defendant

Dated: July 14, 2014

SO ORDERED: August 19th, 2014

/s/ STUART M. BERNSTEIN
U.S. Bankruptcy Court
Honorable Stuart M. Bernstein